No. 1796 **Registered No. N. E. 930.**

TRIPURA GAZETTE

Published by Authority

EXTRAORDINARY ISSUE

Agartala, Tuesday, September 23, 2025 A. D., Asvina 1, 1947 S. E.

PART--I-- Orders and Notifications by the Government of Tripura, The High Court, Government Treasury etc.

GOVERNMENT OF TRIPURA
DIRECTORATE OF INSTITUTIONAL FINANCE
P.N. COMPLEX, GURKHABASTI-799006.

No.F.12(16)(40)-DIF/BASIL/2015/ **Dated, Agartala the 17 / 09 / 2025.**

NOTIFICATION

Whereas, a case had been lodged in Ompi PS Case No.22/2013 dated 30.08.2013 u/s 406, 420, of IPC against Sri Sadhan Rudra Paul on the basis of written complaint of Shri Dhirendra Rudra Paul dated 30.08.2013 and West Agartala PS Case No.154/2013 dated 29.05.2013 u/s 420, 406, 34 of IPC section 3 of the TPID Act against (i) Sri Susanto Chatterjee, (ii) Sri Dulal Pathak and (iii) Sri Raktim Das of M/s Basil International Limited and its Associates / Sister / Group of Companies under section 3 of TPID Act, 2000and for not being paid the assured benefits to the depositors by the said company.

2. Whereas, the FIR named persons started a chit fund namely, M/s Basil International Limited and its Associates / Sister / Group of Companies by opening their office at TRTC Chowmuhani, Agartala, West Tripura & Ompi Nagar, PS-Ompi of Gomati District and the company collected money from local people by engaging good numbers of agents. But the company did not make payment to the depositors after maturity of the deposited money and the company fled away.

3. The Govt. of Tripura transferred investigation of Ompi PS Case No.22/2013 dated 30.08.2013 and West Agartala PS Case No.154/2013 dated 29.05.2013 to CBI and the same re-registered vide Case No.RC0172023E0004 against M/s Basil International Limited and its Associates / Sister / Group of Companies for further investigation.

4. Whereas, CBI has requested to attach the bank account of the accused company under the provisions of TPID Act, 2000 and its amendment Act, 2011.

5. And Whereas, TPID Act, 2000 was repealed w.e.f. 30.05.2022 by the coming into force of the Tripura Protection of Interests of Depositors (In Financial Establishments) (Repeal) Act, 2022. But, section 2 (2) of the said Act, 2022 (Tripura Act No.8 of 2022) lays down that "notwithstanding such repeal, anything done or action taken or any document or instrument executed under the Act, so repealed shall be deemed to have been validly done or taken or executed under the corresponding provisions of this Act and such repealed shall not prejudice or affect the general application of section 6 of the General Clauses Act, 1897".

So, under the enabling provision of section 2 (2) of TPID (Repeal) Act, 2022 read with section 6 (e) of the General Clauses Act, 1897, the attachment of the property in the earlier cases registered and investigated under TPID Act to be proceeded with, even after such repeal, applying those provisions of the TPID Act, 2000 as requested by the CBI.

6. Now, therefore, in exercise of the power conferred by sub-section (1) (ii) of section 4 of the Tripura Protection of Interests of Depositors (In Financial Establishments) Act, 2000 including upto date amendment, 2011, the Govt. of Tripura hereby orders that the following bank account (movable property) of accused company namely M/s Basil International Limited and its Associates / Sister / Group of Companies is hereby attached.

7. Name & address of accused persons of the company are given below :-

(i) Dr. Prithi Paul Singh Sethi, S/o Late Ram Singh Sethi, R/o-B-503, Evershine Cosmic, Bhauram Bagh, New Link Road, Opp. to infinity Mall, Andheri West, Mumbai – 400053.

(ii) Shri Susanto Chatterjee, S/o Shri Amaresh Chatterjee, Guru Nanak Pally Lane No.2, BRMB Road, Ismile, PS – Asansol, District – Paschim Barddhaman, West Bengal – 713301.

(iii) Shri Bikash Chandra Roy Choudhury, S/o Late Bijoy Krishna Roy Choudhury, R/o-Avardhana, Flat No.06, 659-Kalikapur Road, Mukundapur, South 24 Paraganas, West Bengal - 700099

8. The description of the movable property attached is given below :-

Sl.No.	Name of the Bank & Branch	Name of the company	Account No.
1	Axis Bank, Agartala Branch	Basil International Limited	276010200008877

9. Description of the Case of the said company is given below:-

(i) Investigation of CBI, ACB, Guwahati Case Nos. RC04(E)/2023 (RC0172023E0004) dated 28.02.2023.

10. The Sub-Divisional Magistrate, Sadar, West Tripura who has already been appointed as Competent Authority is entrusted to take control the movable property falling under his jurisdiction until appropriate order is passed by the Designated Court.

Signed by Rakhi Biswas
Date: 17-09-2025 19:56:02

(Rakhi Biswas, IAS)
Addl. Secretary
Govt. of Tripura